

## **Agenda**

School & Institutional Trust Lands Administration  
675 East 500 South, 6<sup>th</sup> Floor, Salt Lake City  
**Board of Trustees' Meeting Agenda**

May 18, 2017  
9:00 a.m.

**9:00 a.m. 1. Welcome**

**2. Approval of Board Meeting Minutes for April 20 and May 2, 2017**

**3. Confirmation of Upcoming Meeting Dates**

June 15	Salt Lake City	September 20-21	Meeting & Tour
June 28	Tour Tabby Block	October 19	Salt Lake City
- July 9-13	<i>WSLCA - Alaska</i>	November 16	Salt Lake City
August 17	Salt Lake City	December 21	Meeting as Needed

**10:05 a.m. 4. County Advisory Committee, Utah Tribes, & Public Comment Period**

**10:20 a.m. 5. Consent Calendar**

**Consent**

There are no consent items for this calendar

**Notification and Discussion Items**

- a. Notice of Development Lease of Bullfrog Resort – Page 5 (a) 1-4
  - ▶ Rodger Mitchell/Alexa Wilson
- b. Notice of Sale for a Multifamily Parcel at Sienna Hills – Pages 5 (b) 1-2
  - ▶ Rodger Mitchell/Aaron Langston
- c. Notice of Sale for a 96.5-acre Parcel at Sand Hollow – Pages 5 (c) 1-3
  - ▶ Rodger Mitchell/Aaron Langston
- d. Notice of 30-acre Sale to Zion Helicopters – Pages 5 (d) 1-3
  - ▶ Rodger Mitchell/Kent Page
- e. Notice of Cost Share Amendment to the Brennan Development Lease at Sienna Hills – Pages 5 (e) 1-3
  - ▶ Rodger Mitchell/Aaron Langston

**10:35 a.m. 6. Chair's Report**

- a. Beneficiary Report: Children's Trust Update
  - ▶ Tim Donaldson
- b. Pacific Energy and Mining Company Adjudication
  - ▶ Chairman Lekas/John Andrews

**11:50 a.m. 7. Director's Report**

- a. Introductions of the Oil & Gas Work Group
  - ▶ LaVonne Garrison
- b. Director's Update
  - ▶ Director Ure
    - i. Presentation of the SITLA Mobile APP
      - ▶ Deena Loyola/Patrick Johnson
- c. Hunter Access Update [Closed session may be necessary]
  - ▶ Director Ure/Kim Christy
- f. Exchange, Litigation, and Real Estate Acquisition Strategy [Closed session may be necessary]
  - ▶ Director Ure/John Andrews

**Adjourn**

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NOTE: The above times are tentative and may accelerate or delay due to the length of other agenda items.  
In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Nannette Johnson at 801-538-5110 or by email [njohnson@utah.gov](mailto:njohnson@utah.gov).

Please provide notice three days prior to meeting.  
Additional information, before and after the meeting, will be posted to the [Utah Public Notice Website](#).